

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, June 4, 2019, 4:00 p.m.**

- 4:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 4:01 p.m. First Public Comment Period.
- 4:06 p.m. Class 4 Road Maintenance
- 4:45 p.m. New Business: CC Sheriff's Department FY19-20 contract Draft RFP for Bridge #8 Engineering, Waiver Request re: Access Permit A18-18 Condition (Kramer/AR001)
- 5:15 p.m. Town Policy Review. Review of Draft Public Records Policy and Review of Facilities Rental Policy.
- 5:35 p.m. Old Business: Underhill Center Post Office floor, Request, Historical Society PV032X Boundary Question, Moore Park Power Drop
- 5:45 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the May 23, 2019 Regular Meeting.
- 5:55 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be June 20, 2019.
- 6:05 p.m. Second Public Comment Period.
- 6:10 p.m. Executive Session (tentative).
- Discussion of pending or probable civil litigation that the Town is a party to and to have confidential attorney-client communications under the provisions of Title 1, VSA, Section 313(a)(1)(E and F)
- 6:30 p.m. Adjourn Selectboard Meeting (tentative)